

**FLATHEAD COUNTY PLANNING BOARD  
MINUTES OF THE MEETING  
MARCH 9, 2016**

**CALL TO  
ORDER  
6:02 pm**

A meeting of the Flathead County Planning Board was called to order at approximately 6:00 p.m. at the Earl Bennett Building, Conference Rooms A and B, 1035 1<sup>st</sup> Ave W, Kalispell, Montana. Board members present were Marie Hickey-AuClaire, Kevin Lake, Ron Schlegel, Dean Sirucek, Jim Heim, Mike Horn and Greg Stevens. Jeff Larsen had an excused absence. Mark Mussman and Erik Mack represented the Flathead County Planning & Zoning Office.

There were 5 people in the audience.

**APPROVAL OF  
MINUTES  
6:02 pm**

Sirucek made a motion, seconded by Horn to approve the February 10, 2016 meeting minutes.

**ASK THE  
QUESTION  
6:02 pm**

Sirucek asked the question.

**ROLL CALL  
VOTE  
APPROVAL OF  
MINUTES  
6:03 pm**

On a roll call vote the motion passed unanimously.

**PUBLIC  
COMMENT  
(not related to  
agenda items)  
6:04 pm**

None

**DAVID CUSICK  
(FZC-15-09)  
6:04 pm**

A zone change request by Sands Surveying, Inc., on behalf of David Cusick for properties located at 515 E Reserve Drive in the Evergreen Zoning District. The proposal would change the zoning on two parcels containing approximately 5.152 acres from SAG-10 (Suburban Agricultural) to R-1 (Suburban Residential).

**STAFF REPORT  
6:05 pm**

Mack reviewed Staff Report FZC-15-09 for the Board.

**BOARD  
QUESTIONS**

**6:06 pm** None

**APPLICANT  
PRESENTATION**

**6:07 pm** Eric Mulcahy, Sands Surveying represented David Cusick. He stated Cusick wanted to split the land off to give to his children. He also concurred with the Staff Report.

**BOARD  
QUESTIONS**

**6:08 pm** None

**AGENCY  
COMMENTS**

**6:08 pm** None.

**PUBLIC  
COMMENT**

**6:08 pm** None

**APPLICANT  
REBUTTAL**

**6:08 pm** None

**STAFF  
REBUTTAL**

**6:08 pm** None

**MAIN MOTION  
TO ADOPT  
F.O.F.**

**(FZC-15-09)  
6:09 pm**

Sirucek made a motion seconded by Schlegel to adopt staff report FZC-15-09 as findings-of-fact.

**BOARD  
DISCUSSION**

**6:09 pm** None

**ASK THE  
QUESTION**

**6:09 pm** Sirucek asked the question.

**ROLL CALL TO  
ADOPT F.O.F.  
(FZC-15-09)**

On a roll call vote the motion passed unanimously.

**6:09 pm**

**BOARD  
DISCUSSION  
6:09 pm**

None

**MAIN MOTION  
TO  
RECOMMEND  
APPROVAL OF  
CONDITIONS  
(FZC-15-09)  
6:09 pm**

Heim made a motion seconded by Sirucek to adopt Staff Report FZC-15-09 and recommend approval to the Board of County Commissioners.

**BOARD  
DISCUSSION  
6:09 pm**

None

**OLD BUSINESS  
6:10 pm**

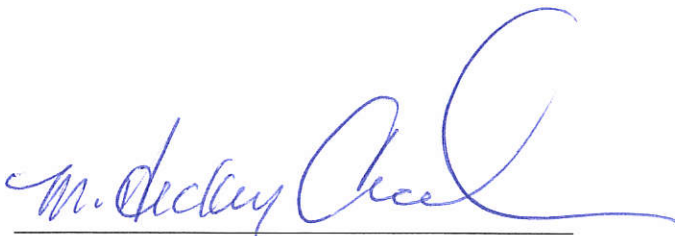
None

**NEW BUSINESS  
6:10 pm**

Mussman asked the Board to think about any projects they wanted to work on for the 2017 fiscal year.

**ADJOURNMENT  
6:11 pm**

The meeting was adjourned at approximately 6:11 pm. on a motion by Heim. The next meeting will be held at 6:00 p.m. on April 13, 2016.



Marie Hickey-AuClaire, Chairman



Danene Thornton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: 05 / 11 / 16